

ACTION

AGENDA ITEM: Election of Library of California Board Officers for 2003

ISSUES TO COME BEFORE THE BOARD AT THIS MEETING: Election of Board Officers for calendar year 2003.

<p><u>RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:</u> I move that the Library of California Board elect John Kallenberg as President of the Library of California Board for the year 2003.</p>
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<p><u>RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:</u> I move that the Library of California Board elect Fred Gaines as Vice-President of the Library of California Board for the year 2003.</p>

BACKGROUND:

Library of California Regulations, Section 20304 (a), state that, “The state board shall elect annually a president and a vice-president at the last regular meeting of each calendar year.”

Relevant Committee: Nominating